

HOUSING AUTHORITY OF THE TOWN OF MANSFIELD

REGULAR MEETING MINUTES

Housing Authority Office

October 16, 2014

8:30 a.m.

Attendance: Mr. Long, Chairperson; Mr. Simonsen, Vice Chairperson; Mr. Eddy, Secretary and Treasurer; Ms. Hall, Assistant Treasurer; Ms. Fields, Executive Director.

The meeting was called to order at 8:35 a.m. by the Chairman.

MINUTES

A motion was made by Mr. Simonsen and seconded by Ms. Hall to accept the minutes of the September 18, 2014 Annual Meeting. Motion approved unanimously.

COMMENTS FROM THE PUBLIC

None

COMMUNICATIONS

None

REPORTS OF THE DIRECTOR

Bills

A motion was made by Mr. Simonsen and seconded by Mr. Eddy to approve the September bills. Motion approved unanimously.

Financial Reports –A (General)

A motion was made by Mr. Eddy and seconded by Mr. Simonsen to approve the August Financials. Motion approved unanimously.

Financial Report-B (Section 8 Statistical Report)

A motion was made by Mr. Simonsen and seconded by Mr. Eddy to approve the September Section 8 Statistical Report. Motion approved unanimously.

REPORT FROM TENANT REPRESENTATIVE

Human Services Advisory Committee

Mr. Eddy summarized the last meeting for the Board.

General Reports

Mr. Eddy thanked Ms. Fields for having the unsightly sand cans removed and trimming the bushes back from the fire lane on the south side of Wrights Way.

COMMITTEE REPORTS

Development Committee

None

Quality of Life Committee

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Holinko Estates Solar Installation

The installation was scheduled to start yesterday. The permit is still pending at the town so they were unable to start as planned.

MEETING DATE REVIEW

No changes were made to the November or December meeting date.

OTHER BUSINESS

None

ADJOURNMENT

The Chairman declared the meeting adjourned at 10:05 a.m. without objection.

Dexter Eddy, Secretary

Approved:

Richard Long, Chairman